

ARTICLES OF INCORPORATION
OF

LOTT ELECTRIC, INC.

FILED EFFECTIVE

2004 JAN 20 AM 8:46

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **NAME:** The name of the corporation is Lott Electric, Inc.
2. **DURATION:** The period of its duration is perpetual.
3. **PROFIT:** This is a for profit corporation.
4. **PURPOSE:** The purpose or purposes for which the corporation is organized is for the business of electrical sales, service and contracting and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
5. **SHARES AUTHORIZED:** The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) shares of no par value common stock.
6. **PRE-EMPTIVE RIGHTS:** Shareholders shall have pre-emptive rights to acquire any unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares of stock.
7. **BUSINESS AFFAIRS:** Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By-Laws, including restrictions on the transfer of shares.
8. **REGISTERED AGENT AND OFFICE:** The initial registered agent is:

John S. Lott

and the initial registered office is:

2218 Courtland Place #12
Nampa, Idaho 83887
9. **BOARD OF DIRECTORS:** The number of directors constituting the initial board of directors of the corporation shall be two (2), and the name and address of each person who is to serve as director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

IDAHO SECRETARY OF STATE
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Articles of Incorporation of Lott Electric, Inc. (continued)

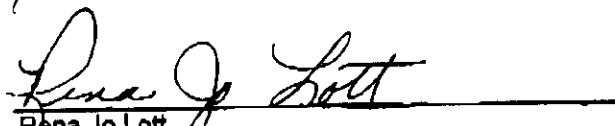
<u>NAME</u>	<u>ADDRESS</u>
John S. Lott	P.O. Box 422, American Falls, Id. 83211
Rena Jo Lott	P.O. Box 422, American Falls, Id. 83211

10. INCORPORATORS: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
John S. Lott	P.O. Box 422, American Falls, Id. 83211
Rena Jo Lott	P.O. Box 422, American Falls, Id. 83211

Dated this 13th day of January, 2004.


John S. Lott


Rena Jo Lott